WEST NEWBURY BOARD OF HEALTH MINUTES

October 24, 2018

4:30pm Second Floor Health Agent's Office 1910 Office Building 381 Main Street

Board: Robert Janes-Chairman, Blake Seale-Member, Kimberly Cole-Member

Absent: N/A

Health Agent: Paul Sevigny **Admin Asst:** Jane Krafton

Others in Attendance: Jason Mello-G. Mello Disposal, Jim Scanlan-Scanlan Engineering, Charles Fowler-371 Main Street W. Newbury, Sandy Berkenbush-23 Farm Lane W. Newbury, Cindy Rittman-51 W. Main Street Merrimac, P. Tatarczuk-23 Appledore Lane Exeter NH, and

V. Anderson-52 New Boston Road Kingston NH. (Sign-in sheet attached.)

R. Janes called meeting to order at 4:30pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated October 9, 2018. APPROVED 3-0-0
- Reviewed payroll and invoices. APPROVED 3-0-0
- Discuss recycling. N.A.
- Reviewed proposed amendment to the current waste disposal contract with G. Mello Disposal regarding recyclable materials, (dated October 24th, 2018) was signed by Jason Mello and the Board members. APPROVED 3-0-0 Krafton will give one original to the Town Accountant and will forward on to Jason Mello, G. Mello Disposal.
- Discussed Steele Landfill (proposals). Health Agent suggested that for budget FY20, a
 new line item be created for Landfill expenses. Board agreed it would be a good idea.
 APPROVED and signed 3-0-0
- 11 Coffin Street, deed restriction. TABLED

II. APPOINTMENTS:

4:30pm 371 Main Street, Charles Fowler #18-37 Scanlan Engineering. J. Scanlan, Scanlan Engineering presented a proposed septic system plan that require several variances/waivers (attached). Board discussed and voted to approve the plan.
 APPROVED 3-0-0. (Three approved septic plans were also given to Sandy Berkenbush.)

III. <u>SEPTIC PLANS:</u>

• 135 Garden Street, Barbara Beck #18-35 Eng. Land Services. APPROVED 3-0-0

IV. FYI: No Action Needed

• NOVEMBER MEETINGS: November 13, and 27.

Next Meeting Scheduled for **November 13, 2018**4:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA

R. Janes adjourned meeting at 5:45pm